

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**March 11, 2014
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. Pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, an Executive Session will be held during the Dinner Meeting.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Informational Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- 1. PRESENTATION OF THE AIR NATIONAL GUARD'S CITIES OF HONOR PLAQUE BY CAPTAIN ANDY BENEDICT

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

- 2. OLD BUSINESS

- a. Presentation by McMinnville Downtown Association Committee for Public Art (MDACPA) Chairman Steve Rupp

- 3. NEW BUSINESS

- a. Discussion Regarding Fire Department Vehicle Purchase Plan

4. RESOLUTIONS

- a. **Resolution No. 2014 - _____** - Supporting the City's Application for Funding Assistance from the Federal Land and Water Conservation Fund Administered by the State of Oregon, Parks and Recreation Department
- b. **Resolution No. 2014 - _____** - Supporting the City's application for funding assistance from the Local Government Grant Program administered by the State of Oregon, Parks and Recreation Department

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. City Manager Recruitment Process
- d. McMinnville Community Media Newsletter and Fourth Quarter Financial Statements
- e. City of McMinnville Building Division Reports for the Period Ending February 28, 2014
- f. Letter from the McMinnville Leadership Council Regarding Medical Marijuana Dispensaries
- g. League of Oregon Cities March 7, 2014 *Bulletin* article - House and Senate Approve Marijuana Dispensary Bill

6. ADJOURNMENT